

**FILED**

JAN 3 - 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

GARRICK S. LEW SBN # 61889  
Law Offices of Garrick S. Lew & Associates  
600 Townsend Street Suite 329 E  
San Francisco, CA 94103  
Telephone: (415) 788-9000  
Fasimile: (415) 522-1506

Attorney for Defendant  
David Duckart

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAVID DUCKART,

Defendant.

CR No. 98-40120 SBA

CR No. 06-00472 SBA

~~CR~~ No. 4-06-70812 WDB now **CR-06-00824-SBA**

ADDITIONAL SPECIAL CONDITIONS  
OF PRETRIAL RELEASE

In addition to the CONDITIONS OF RELEASE AND APPEARANCE in each of the above listed cases, defendant is subject to the following special conditions of release;

1. Defendant shall remove and uninstall any and all DSL/High Speed internet connections and shall terminate all existing internet provider service at 2622 Derby Drive, San Ramon, California and shall not access to the internet without approval of the Office of the United States Attorney.

2. Defendant shall surrender possession of all his computers, desktop, laptop, and mobile communication devices [including, but not limited to PDF, Blackberry, TREO, Palm] including all cellular phones to his attorney Garrick S. Lew forthwith.

3. Defendant shall terminate all cellular and internet provider services.

4. Defendant shall have one telephone land line with a new unlisted number at his residence. Defendant shall provide the unlisted phone number to the government and the land line shall be subject to pen register monitoring, cost of monitoring to be paid for by defendant.

5. Defendant shall remain on 24 hour home detention and electronic monitoring at his residence

*WDB's Stats, Copy to parties via ECF, Pretrial  
Financial, Lisa Clark*

1 supervised by Pretrial Services. Pretrial Services shall have the right to conduct unannounced visits for  
 2 purposes of supervision and compliance with all conditions of supervised release. Defendant shall have  
 3 the right to visits with his medical providers and attorneys with prior approval of Pretrial Services.

4 6. Defendant shall disclose names, addresses and phone numbers of any and all known players,  
 5 agents and runners who contact defendant while on pretrial release. Defendant shall also provide the  
 6 government with the same contact information regarding players, agents and runners who have been in  
 7 engaged with defendant in sports betting activity since August 2006 so that the government can contact  
 8 these individuals to advise the individuals not to have further contact with defendant.

9 7. Defendant shall disclose the following financial information:

- 10 a. Present balance in the Pinnacle Account;
- 11 b. Monthly accounting of all disbursements from the Pinnacle Account used to pay for
- 12 necessities and ordinary daily living expenses;
- 13 c. Monthly accounting of all income and expenses including source of funds used and
- 14 received;
- 15 d. Disclose the location and present balances of all brokerage, checking, savings, time
- 16 certificate deposits or negotiable financial instruments. Defendant shall not withdraw
- 17 or transfer funds on deposit without prior approval of the government.

18  
 19 So Stipulated.

20  
 21 Dated: December 20, 2006

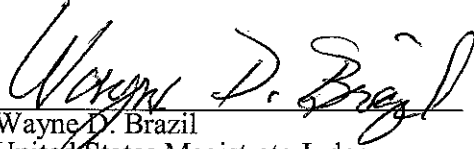
\_\_\_\_\_/s/  
 George L. Bevan, Jr.  
 Assistant United States Attorney

22  
 23 Dated: December 20, 2006

\_\_\_\_\_/s/  
 Garrick S. Lew  
 Attorney for Defendant David Duckart

24  
 25 SO ORDERED.

26  
 27 Dated: ~~December 20, 2006~~

  
 Wayne D. Brazil  
 United States Magistrate Judge

Signed 1/3/07